

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
JUNE 10, 2004  
IN COUNCIL CHAMBERS - 12<sup>TH</sup> FLOOR  
CITY ADMINISTRATION BUILDING**

**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Chairperson Lettieri at 9:03 a.m. Chairperson Lettieri adjourned the meeting at 12:40 p.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson Anthony Lettieri-present  
Vice-Chairperson Barry Schultz-not present  
Commissioner Carolyn Chase-present  
Commissioner Kathleen Garcia-present  
Commissioner Mark Steele-present  
Commissioner Gil Ontai-present  
Commissioner Dennis Otsjui-present  
Betsy McCullough, Planning Department-not present  
Bob Manis, Planning Department –present  
Marcela Escobar-Eck, Development Services-present  
Mary Jo Lanzafame, Deputy City Attorney-present  
Sabrina Curtin, Recorder-present  
Linda Lugano, Recorder-not present

ITEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**  
None.

ITEM-2: **REQUESTS FOR CONTINUANCE:**  
Item No. 11, Draft Ordinance Regulating Large Retail Development was continued indefinitely at the request of staff.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**  
Item No 7, Street Vacation-Derby Farms Road, and Item No. 8, Illinois Street Tentative Map were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**  
Coleen Clementson reported on the progress of the General Plan. The Mobility Element and Conservation Element, along with portions of the Recreation Element have been distributed electronically. A forum on the Recreation Element, The Future of Recreation in the City of San Diego, will be held on June 17, 2004 in Balboa Park.

Marcela Escobar-Eck informed the Commissioners of an award that was received by the City's Affordable/Infill Housing and Sustainable Buildings Expedite Program for "Outstanding Local Government Support", by the San Diego Housing Federation.

Development Services will be having a workshop on June 30, 2004 for Community Planning Groups to assist community group members in the review of development projects. A seminar on the requirements for clinics to meet the statewide title 24-OSHPD3 requirements will be held on June 24, 2004.

ITEM-5: **COMMISSION COMMENT:**  
Chairperson Lettieri announced that the firm of Wallace, Roberts, and Todd was named ASLA Firm Of The Year for 2004.

ITEM-6: **APPROVAL OF THE MINUTES OF MAY 13, 2004 AND MAY 20, 2004**

**COMMISSION ACTION:**

MOTION BY CHASE TO APPROVE THE MINUTES OF MAY 13, 2004, WITH A CLARIFICATION ON PAGE 4, FIRST PARAGRAPH TO READ AS FOLLOWS: "IS THERE ANY MONITORING IN PLACE TO MEASURE CURRENT TECHNOLOGY. IF MONITORING IS NOT WORKING, WHAT IS THE CITY GOING TO DO ABOUT IT AND WHAT ARE WE GOING TO DO

IN PERPETUITY OR FOR A MUCH LONGER PERIOD OF TIME". Second by Garcia. Passed by a 6-0 vote with Vice-Chairperson Schultz not present.

MOTION BY CHASE TO APPROVE THE MINUTES OF MAY 20, 2004. Second by Garcia. Passed by a 6-0 vote with Vice-Chairperson Schultz not present

ITEM-7: **STREET VACATION – DERBY FARMS ROAD – PROJECT NO. SA00-504.**

**COMMISSION ACTION:**

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-085. Second by Ontai. Passed by a 6-0 vote with Vice-Chairperson Schultz not present.

ITEM-8: **ILLINOIS STREET TENTATIVE MAP – PROJECT NO. 22935.**

**COMMISSION ACTION:**

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-076. Second by Ontai. Passed by a 6-0 vote with Vice-Chairperson Schultz not present.

ITEM-9: **INITIATION – COMMUNITY PLAN AMENDMENT MIRA MESA-VULCAN CARROLL CANYON**

Cecilia Williams presented Report to the Planning Commission No. PC-04-090.

Testimony in favor by Paul Robinson.

No one present to speak in opposition.

Public Testimony was closed.

**COMMISSION ACTION:**

MOTION BY CHASE TO APPROVE THE INITIATION. Second by Steele. Passed by a 5-0 vote with Commissioner Otsuji recusing and Vice-Chairperson Schultz not present.

**ITEM-10: AVALON PLAZA –PROJECT NO. 13862.**

Glenn Gargas presented Report to the Planning Commission No. PC-04-098.

Testimony in favor by Mehran Saberi, and David Lorimer.

No one present to speak in opposition.

Public Testimony was closed.

**COMMISSION ACTION:**

MOTION BY ONTAI TO APPROVE THE CDP/PDP AND TENTATIVE MAP AND TO DENY THE UNDERGROUNDING ON THE SOUTHSIDE, ALONG WITH STAFFS MODIFICATIONS THAT WERE READ INTO THE RECORD. Second by Chase. Passed by a 5-0 vote with Commissioner Steele recusing and Vice-Chairperson Schultz not present.

**ITEM-11: DRAFT ORDINANCE REGULATION LARGE RETAIL DEVELOPMENT**

**COMMISSION ACTION:**

MOTION BY GARCIA TO CONTINUE INDEFINITELY AT THE REQUEST OF STAFF. Second by Steele. Passed by a 6-0 vote with Vice-Chairperson Schultz not present.

**ITEM-12: WORKSHOP – URBAN NODE WORKSHOP FOR THE UNIVERSITY COMMUNITY PLAN.**

Dan Joyce presented Report to the Planning Commission No. PC-04-073

Testimony in favor by Stan Siegel, George Lattimer, Milton Phegley, Calvin Woo, Carole Pietras, Miriam Brown, Marcia Munn, David Doll, Paul Robinson, Michael LaBarre, David Sorenson, Stuart Posnock, Bruce McIntyre, and Greg Rose.

Testimony in opposition by opposition by Deborah Knight

Workshop held.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 12:40 p.m.